

MINUTES

CITY COUNCIL MEETING Portageville City Hall March 10, 2025

CALL TO ORDER

*** This meeting was originally scheduled for March 3, 2025, but postponed due to not having a quorum.

A meeting of the City of Portageville Board of Aldermen was held on Monday, March 10, 2025, at City Hall, 301 E Main St. Mayor Walker called the meeting to order at 6:00 p.m. Gail Lunbeck opened with prayer.

ROLL CALL

Council Members Present

Alderman Hollingshead
Alderman Faulk
Alderman Cook

Council Members Absent

Alderman Adams

Following roll call, the City Clerk reported that a quorum was present.

Also present were:

Rachel Wrather, City Clerk
Angela Lunbeck
Gail Lunbeck
Billy Cravens
Roosevelt Mosby

Terry McVey, City Attorney
Edna Robinson
Kevin Guthrie
Scott Patterson
Jimmy Wyman

APPROVAL OF AGENDA

Moved by Alderman Cook, seconded by Alderman Hollingshead and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES PH Building Commission- 2/3/25 Reg. Meeting- 2/3/25 Mid-Month Meeting- 2/10/25 Special/Budget Meeting – 2/24/25

Mayor Walker asked members of the Council if they had read a copy of the Minutes made available to them three days prior to the meeting. All answered in the affirmative.
Mayor Walker asked if there were any additions or deletions to the minutes. There were none.
Moved by Alderman Hollingshead, seconded by Alderman Cook and unanimously carried, to approve the submitted minutes for the month of February.

ORDINANCES OR
RESOLUTIONS

There were none.

PUBLIC FORUM

Mayor Walker asked if there were any visitors present who would like to address the Board of Alderman.

There were none.

DEPARTMENTAL REPORTS

RONNIE ADAMS- CHIEF OF POLICE

Turned in a written report for the month of February.

GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of February.

PARK BOARD

No meeting was held in February.

JONATHAN THACKER- STREET & SOLID WASTE SUPERINTENDENT

Turned in a written report for the month of February.

Diesel & Gravel Purchase

The department was in need of a load of gravel and diesel. Discussion followed. Alderman Faulk made a motion to approve the purchases. Alderman Cook seconded. All members voted in favor.

JONATHAN THACKER- CODE ENFORCEMENT

Turned in a written report for the month of February.

JIMMY WYMAN- WATER SUPERINTENDENT

Turned in a written report for the month of February.

Supplies Midwest Meter Purchase

Wyman stated he was in need of supplies such as bell pack and sleeves from Midwest Meter. Discussion followed. Motion to purchase was made by Alderman Faulk. Alderman Cook seconded. All members voted in favor.

KEVIN GUTHRIE- SEWER SUPERINTENDENT

Turned in a written report for the month of February.

Guthrie stated that he was awaiting pricing on repair to the auger. The belts on the sludge truck were in the process of being repaired by Thacker Auto Tire & Detail.

SCOTT PATTERSON - PRETREATMENT

Turned in a written report for the month of February.

Laptop Purchase

Patterson informed the Board that the scheduled inspection had been postponed. His laptop quit working, and he had Randy Guest look at it. He needed a new one and could order it for less than \$500.00. Discussion followed. Motion was made by Alderman

Hollingshead to purchase a new laptop for a price not to exceed \$500.00. Alderman Faulk seconded. All members voted in favor.

ROOSEVELT MOSBY – ANIMAL CONTROL

Turned in a written report for the month of February.

Mosby stated that once the weather broke, installation of the storage shed would take place.

PLANNING AND ZONING

No report was turned in for the month of February.

PROJECT REPORTS

WATER TREATMENT PLANT

No report was turned in for the month of February.

The SRF loan funds from DNR have not arrived to pay Horner Shifrin invoices from December 2024 through February 2024.

OLD BUSINESS

STREET LIGHT ADDITION- CLOVER LANE & BARNES AVE

Mayor Walker stated that there had been no change regarding the addition of streetlights at Clover Lane and Barnes Avenue. The issue was tabled and removed from the agenda until more information is received.

POLICE DEPARTMENT TASERS

Mayor Walker stated that there had been no additional information regarding grant funding for the purchase of new tasers. The issue was tabled and removed from the agenda until further notice.

AT&T DAMAGE CLAIM

Mayor Walker asked Terry McVey, City Attorney, if there had been any additional movement on this issue. There was none. The issue was tabled and removed from the agenda until more information is received.

MASSEY FIELD INSURANCE SETTLEMENT

Mayor Walker presented a settlement letter from Missouri Rural Services for damage that occurred on or about May 8, 2024 to Massey Field located in Meatte Park in the amount of \$29,472.00. Discussion followed. Motion to accept the settlement offer in the above amount was made by Alderman Cook. Alderman Faulk seconded. All members voted in favor.

NEW BUSINESS

GENERAL LIABILITY RENEWAL

Mayor Walker informed the Board that renewal numbers with Missouri Rural Services for General Liability Insurance came in at \$167,745.00 but there was a change with how it is billed. Instead of paying monthly, the company now requires a downpayment and the

remainder is to be paid quarterly. Discussion followed. The issue was tabled until mid-month meeting to see what options were available.

SEMO DRUG TASK FORCE ANNUAL RENEWAL

Mayor Walker presented the annual renewal for the Semo Drug Task Force in the amount of \$1000.00. Discussion followed. Motion to renew was made by Alderman Hollingshead. Alderman Faulk seconded. All members voted in favor.

TRASH RATE INCREASES

Mayor Walker stated that due to the selection of Republic Services to provide trash collection services to the City of Portageville beginning April 1, 2025, rates will need to be adjusted for collection. The proposed rates are as follows:

Description	Rate
Trash- Residential	\$ 17.45
Trash- Senior Citizen	\$ 13.34
Trash- Business	\$ 17.45
2yd 1 EOW	\$ 38.00
4yd 1 EOW	\$ 76.00
6yd 1 EOW	\$ 114.00
2yd 1/wk	\$ 75.64
4yd 1/wk	\$ 151.28
6yd 1/wk	\$ 221.20
8yd 1/wk	\$ 276.00
2yd 2/wk	\$ 151.28
4yd 2/wk	\$ 302.56
6yd 2/wk	\$ 442.00
8yd 2/wk	\$ 552.00
2yd 3/wk	\$ 226.92
4yd 3/wk	\$ 453.84
6yd 3/wk	\$ 663.60
8yd 3/wk	\$ 828.00
4yd 5/wk	\$ 648.00
6yd 5/wk	\$ 986.00
8yd 5/wk	\$ 1,324.00
SECOND CART	\$ 9.23

Discussion followed. Alderman Faulk made a motion to draft an ordinance setting the new rates listed above and adding a 5% increase each April for the next 5 years. Alderman Cook seconded.

Voting was as follows: Alderman Adams, absent; Alderman Faulk, yea; Alderman Cook, yea; Alderman Hollingshead, nay. Motion passes.

APPROVAL OF
FINANCIAL REPORTS
Municipal Court

CHRIS STINNETT, MUNICIPAL COURT JUDGE

Stinnett turned in a written report for the month of February as follows:

Fines Collected/ Clerk Fees	\$122.00
Inmate Security	\$2.00
Crime Victim Compensation	\$0.37
LET Fund	\$2.00
TOTAL	\$126.37

CAROL BOWDEN, CITY COLLECTOR

RACHEL WRATHER, CITY TREASURER

Bowden and Wrather turned in a written report for the month of February as follows:

Turned over to City Treasurer:	\$145,835.05
Received from City Collector:	
Park Fund	\$516.12
General Fund	\$3,468.66
Health Fund	\$619.35
Street Fund	\$176.00
Solid Waste Fund	\$37,501.39
Water & Sewer Fund	\$102,833.53
Meter Deposits	\$720.00
TOTAL	\$145,835.05
Received from City Clerk:	
General Fund	\$29,336.16
Street Fund	\$14,123.38
Sales Tax	\$58,413.43
TOTAL	\$101,872.97
Interest on Deposits	\$10.41
TOTAL DEPOSITS	\$247,844.80
<i>(Court, Collector, Clerk, & Interest)</i>	

City Collector
City Treasurer

Mayor Walker entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of February. Motion was made by Alderman Cook and seconded by Alderman Hollingshead. All members voted in favor.

APPROVAL OF BILLS

A list of outstanding bills was given to the Board of Aldermen for the month of February. After checking the bills, Mayor Walker asked for a motion. Motion was made by Alderman Cook and seconded by Alderman Faulk. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Aldermen.

Temporary Salary Adjustment

Mayor Walker stated that a temporary salary adjustment in the amount of \$600.00 was budgeted for full-time employees to receive in March 2025, but a motion had to be made to distribute. Motion was made by Alderman Cook. Alderman Faulk seconded. All members voted in favor.

EXECUTIVE SESSION

There was none.

OPEN SESSION/ DATE OF NEXT MEETING

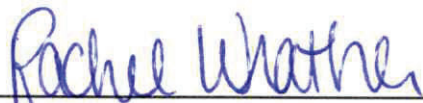
Budget Meeting was scheduled for Monday, March 24, 2025, beginning at 5:00 p.m.

The next regularly schedule Monthly Meeting will be held on Monday, April 7, 2025, at 6:00 p.m.

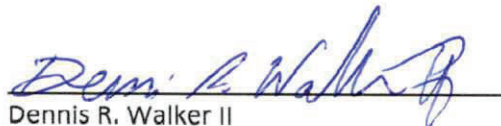
All meetings will be held at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Cook, seconded by Alderman Faulk and unanimously carried, to adjourn at 6:40 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor